

City of Mesa Library Advisory Board Meeting

Date: May 20, 2014
Time: 5:30 p.m.
Location: City of Mesa Main Library
64 E. 1st Street

Members Present

Robert McDonald, Jr., *Chair*
Ellen Bachman, *Vice-Chair*
Andrea Garza
Teresa D'Asaro
Kathy Tolman
Becky Rapier
Diane Cantile
Megan Sterling

Staff Present

Heather Wolf
Sandy Rizzo
Dawn Kucerak
Polly Bonnett
Kate Griffin
Melissa McCallister

Members Absent

Lora Bolick

Guests Present

AGENDA ITEM	DISCUSSION
Call to Order	Board Vice Chair Ellen Bachman called the regular bi-monthly meeting of the City of Mesa Library Advisory Board to order at 5:30 p.m. on May 20, 2014.
Approval of Minutes	Board member Megan Sterling moved & Board member Diane Cantile seconded that the minutes of the March 18, 2014 regular meeting be approved as presented. Motion passed, all voting yes.
Public Comments	There were no public comments.
Library Director's Report	<p><u>April 2014 usage statistics (see handout).</u> Circulation decreased when comparing both April 2014 to April 2013 and year to date. In-library patrons decreased significantly most likely because MEL's gates were down for the month and the light rail construction on Main St. near the Main Library. Programming both the number of programs and attendees increased significantly.</p> <p><u>Update to the FY 14/15 Library Budget.</u> The budget is stable with no changes from the current fiscal year to next fiscal year. Costs, though, continue to increase. There will be no COLA for fiscal year 14/15. Library Director Heather Wolf reviewed the library's budget presentation to Council with the Board. This was a Power Point presentation.</p>
YAAC Report	Board member Andrea Garza reported that the YAAC group would be active during the summer. Specific information for YAAC summer events or activities was not available.

AGENDA ITEM	DISCUSSION
Community Specialist for Higher Education	<p>Librarian III Kate Griffin reported on the Community Specialist for Higher Education (CSHE). Sue Ochs, Librarian II, is the library's CSHE. Ms. Ochs has reached out to the downtown Mesa universities and colleges to be of service to them both on site and at the Main Library. Ms. Ochs arranged for the Main Library to remain open extended hours for finals week in the Fall of 2013 for students to study. Ms. Ochs has also given talks on plagiarism. Ms. Ochs is currently on special assignment at the Mesa Express Library through the end of September during which time the CSHE position will remain inactive.</p>
Library Board Community Involvement Update	<p>Library Director Heather Wolf reported on the May community involvement events: Councilmember Luna's First Pancake Breakfast, 5/11/14 and the 3rd Annual Pancake & Surfing Event on 5/17/14. Board member Becky Rapier represented the library at Councilmember Luna's event. Board members Ellen Bachman and Diane Cantile will represent the library at the pancake and surfing event. There aren't any planned summer events as Council is on break.</p>
Identify items for future agendas	<p>Election of Vice Chair. The nomination for Vice Chair will be in September. Board Chair Robert McDonald, Jr. will step down and Vice Chair Ellen Bachman step up as Board Chair.</p>
Announcements	<p>Board Chair Robert McDonald, Jr. recognized Mesa Police Officer Brandon Mendoza and acknowledged that Officer Mendoza had been his beat officer. Mr. McDonald requested that the library send a note of condolence to the Mesa Police Department.</p> <p>Board Chair Robert McDonald, Jr. requested that his attendance at the Board meeting be recorded in the minutes.</p>
Adjournment	<p>Board member Kathy Tolman moved & Board member Becky Rapier seconded that the meeting be adjourned. The meeting was adjourned at 6:05 p.m.</p> <p>The next meeting will be held on September 16, 2014 at 5:30 p.m. in the Main Library Boardroom, 64 E. 1st Street.</p>

Heather Wolf, Library Director signs for minutes